**Statewide 911 Board December 15 , 2015**

**Hilton Downtown**

**Vincennes Room**

**1 20 W Market St.**

**Indianapolis, Indiana**

**AGENDA**

1. Call to order and recognition of the posting of the

meeting, Pursuant to IC 5-14-1.5(a ) Kelly Mitchell, Chair

1. Review minutes of September 29, 2015 meeting Kelly Mitchell, Chair

1. Financial Report Delvan Roehling
2. Statewide 911 Board FY 15 Audit Report JIm Higgins
3. Executive Director’s Report Barry Ritter
   1. ENS Request Steuben County
   2. Remittance procedure update
   3. Discussion FY 14 FY 15 fact finding audits
   4. Ethics Training
   5. Consolidation
4. IN911 Network Update Joel McCamley
5. Legal Update Matt Morgan

Barnes and Thornburg

Clay Miller

Bamberger, Oswald, Hahn

1. Such Other Business as may come properly before the Board.
2. Adjourn